



## **VIRGINIA AVIATION BOARD MEETING MINUTES**

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Wednesday, February 16, 2005 at the Virginia Beach Department of Economic Development, 222 Central Park Avenue, Suite 1000, Virginia Beach, Virginia

### **ATTENDEES**

<b>Roger L. Oberndorf, Chairman</b>	<b>Present</b>
<b>Emmitt F. Yeary</b>	<b>Present</b>
<b>Bob L. Johnson</b>	<b>Present</b>
<b>Larry Omps</b>	<b>Present</b>
<b>John G. Dankos, Jr.</b>	<b>Present</b>
<b>William J. Kehoe</b>	<b>Present</b>
<b>Marianne M. Radcliff</b>	<b>Present</b>
<b>Alan L. Wagner</b>	<b>Present</b>

### **OTHER ATTENDEES**

<b>Terry Page</b>	<b>FAA</b>
<b>John Beall</b>	<b>Council</b>
<b>Randall Burdette</b>	<b>Director, Department of Aviation</b>
<b>Guest Roster</b>	<b>Attached</b>

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1. Call to Order ..... **Roger L. Oberndorf**  
Chairman
2. December Meeting minutes were approved
3. Reports/Announcements:
  - a. DOAV Report ..... **Randall P Burdette**  
DOAV  
See attached

- b. Aviation Safety Report.....Michael Mills  
DOAV

See attached

- c. FAA Report.....Terry Page  
FAA

See attached

- d. G.A. Airport Security Program .....John Settle  
DOAV

See attached

**4. Old Business: None**

**5. New Business:**

- a. Tentative Allocations from the  
Commonwealth Airport Fund.....Mike Swain  
DOAV

See attached

All Department recommendations approved by the board.

**6. Public Comment:**

- a. Middle Peninsula Airport invited the Board to a fly in on May 14, 2005.
- b. Mr. Joe Love, Chesapeake presented a proposal to update the Airport Sponsor Guide to include Generator maintenance in the Maintenance Grant Program.

Issue: Should Generator Maintenance be included in the Maintenance Grant Program.

Action: DOAV will prepare staff recommendation on proposal.

**7. Board Comment:**

Emmitt Yeary presented concern about the encroachment threat to our airports as highlighted by the Oceana NAS briefing by Capt. Keeley. He highlighted the threat to our Military Airports and their impact to our National Security. Mr. Yeary highlighted the negative training aspect of the training adjustments made in concession to noise complaints. Discussion ensued with numerous board members input.

Mr. Joe Love presented a similar situation with Chesapeake Airport with a lawsuit of inverse condemnation against Chesapeake Airport.

Issue: Mr. Yeary proposed the Land Use Committee of the VAB to draft proposed wording for state and federal regulations to protect our military bases and their operations.

Action: VAB Land Use Committee will look at the issue and see what is the best way to get this information out for a win/win for everybody.

**April Board Meeting will be in Lynchburg and will be combined with the Winter Workshop.  
April 19 & 20<sup>th</sup> with the workshop 20 & 21st.**

**8. Review of Feb 15<sup>th</sup> 2005 Minutes.**

**9. With no further business, Mr. Oberndorf adjourned the meeting.**